

## RESOLUTION 32-2014

### Resolution for Designating the Environmental Certifying Official

WHEREAS, in 2014 the County of Madison, applied for federal, state, local and private funding to renovate Madison Valley Manor;

WHEREAS, all necessary funding has been received to permit the project to go forward; and

WHEREAS, an Environmental Certifying Official may be designated by formal resolution.

NOW, THEREFORE, BE IT RESOLVED that:

James P. Hart, Chairman is designated as the Environmental Certifying Official to produce an Environmental Review Record;

The County of Madison, Madison Valley Manor, will ensure that it and all of its contractors or agents shall conduct all program matters in a non-discriminatory manner such that all persons regardless of race, gender, age, disability, or other protected class shall be treated equally and further each shall comply with the policies and procedures delineated in the 2014 Madison Valley Manor Renovation Project Management Plan, approved by the Montana Department of Commerce Community Development Block Grant Program.

BE IT FURTHER RESOLVED that the above designation shall become effective on September 8, 2014.

*County of Madison, Madison Valley Manor*  
Madison County, Montana

APPROVED BY THE BOARD OF COMMISSIONERS THIS 8<sup>th</sup> DAY OF SEPTEMBER, 2014.

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JAMES P. HART, CHAIRMAN

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DAN A. HAPPEL

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DAVID SCHULZ

ATTEST: \_\_\_\_\_  
Peggy Kaatz Stemler  
Clerk and Recorder